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COMMISSION MAIL ROOM

2000 MAR 17 P 3:03



FEDERAL ELECTION COMMISSION  
Washington, DC 20463

March 2, 2000

Albert Lucas, Treasurer  
Wynn for Congress  
1129 20<sup>th</sup> Street, N.W.  
Washington, D.C. 20036

RE: MUR 4928

Dear Mr. Lucas:

In the ordinary course of exercising its supervisory responsibilities, the Commission examined a sua sponte submission received from MSBDFA Management Group Inc ("MMG"), which states that it made several prohibited corporate contributions to federal committees in the names of officers of the corporation. Based on the information provided by MMG, the Commission found reason to believe that four officers of the corporation were either advanced or reimbursed funds that they contributed to federal committees in violation of 2 U.S.C. §§ 441b and 441f, and on February 15, 2000 approved conciliation agreements with the corporation and the four officers in settlement of the matter. Among the contributions identified by the submission were the following made to Wynn for Congress:

<u>Named Contributor</u>	<u>Amount</u>	<u>Reported Receipt Date</u>
Catherine D. Lockhart	\$250	11/13/97
Timothy L. Smoot	\$500	11/13/97
Stanley W. Tucker	\$1,000	09/18/96
Stanley W. Tucker	\$250	11/13/97

The total amount of the prohibited contributions was \$2,000.

Federal law prohibits making corporate contributions in connection with federal elections, or the knowing acceptance of such contributions. 2 U.S.C. §441b(a). Further, 2 U.S.C. § 441f prohibits making any contributions in the name of another, or the knowing acceptance of such contributions. In light of the impermissible nature of the above-referenced contributions, the Commission instructs you to disgorge an equivalent amount to the United States Treasury, care of the Federal Election Commission, within 30 days of your receipt of this letter. The Commission is providing this notice for your information, and does not consider you a respondent in this matter.

Mr. Albert Lucas  
Page 2

If you have any questions, please contact Eugene H. Bull, the attorney assigned to this matter, at (202) 694-1650.

Sincerely,

Lawrence M. Noble  
General Counsel

A handwritten signature in black ink, appearing to read "L. Lerner", with a long horizontal flourish extending to the right.

BY: Lois G. Lerner  
Associate General Counsel

WYNN FOR CONGRESS

5-94

2861

P.O. BOX 5323

CAPITAL HEIGHTS, MD 20743

65-320/550  
00013

PAY TO THE  
ORDER OF

United States Treasury

4/12 1900

\$ 2,000.<sup>00</sup>

- Two thousand and 00/100 -

DOLLARS

**FIRST  
UNION**

First Union National Bank  
Landover, MD

CODE



*Alfred J. L...*

FOR Fec Ltr march 2

⑈00286⑈ ⑆05500320⑆ 4370022002⑈

Do Not Separate From Document

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CORRESPONDENCE CONTROL SLIP

Federal Election Commission

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Wynn For Congress  
Po Box 5323  
Capital Heights, Md 20743

Subject of Correspondence  
MUR 4928 \$2,000.00 CK

Receipt Date  
04/17/2000

Suspense Date  
05/08/2000

Route to

1. Rswinton
2. Docket
- 3.
- 4.

of

Administrative Division  
General Counsel

Special Instructions

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Suspense No 000105

FEC Form 10-17 (Revised October 1999)



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

April 18, 2000

APR 18 3 13 PM '00

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF THE  
CLERK

**TWO WAY MEMORANDUM**

TO: OGC Docket

FROM: Rosa E. Swinton  
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from **Wynn for Congress**, check number **2861**, dated **April 12, 2000** for the amount of **\$2000.00**. A copy of the check and any correspondence is being forwarded. Please indicate below which account the funds should be deposited and give the MUR/Case number and name associated with the deposit.

=====

TO: Rosa E. Swinton  
Accounting Technician

FROM: OGC Docket

SUBJECT: Disposition of Funds Received

In reference to the above check in the amount of \$ 2000.00, the MUR/Case number is 4928 and in the name of Wynn for Congress. Place this deposit in the account indicated below:

☐ Budget Clearing Account (OGC), 95F3875.16

☐ Civil Penalties Account, 95-1099.160

☒ Other: Disbursement

Rosa E. Swinton  
Signature

4-19-00  
Date